



Tucson, AZ 85726-7210
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MEETING NOTICE

Independent Audit and Performance Commission (IAPC) Purchase Card (pCard) Subcommittee

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Monday, March 16, 2020 - 2:00 P.M.
Human Relations Conference Room
City Hall, 3rd Floor East, 255 W. Alameda St
Tucson, Arizona 85701

AGENDA

- 1. Call to Order and Roll Call**
- 5 minutes 2. Approval of the February 7, 2020 IAPC pCard Subcommittee Meeting Minutes**
- 5 minutes 3. Approval of the February 27, 2020 IAPC pCard Subcommittee Meeting Minutes**
- 80 minutes 4. Discussion and Review of the City's pCard Program and Draft Report**
The subcommittee will discuss and review information about the City's pCard program, along with the discussion and editing of a draft report.
- 5 minutes 5. Call to the Audience**
- 5 minutes 6. Future Agenda Items**
- 7. Adjournment**

Commission Subcommittee Members Representing the Offices of:

(W1) Dennis Woodrich, Subcommittee Chairperson; **(W3)** Lydia Hunter; **(W4)** Brian Andrews

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Aaron Williams, Principal Internal Auditor; Robert Kulze, Principal Internal Auditor (Ex Officio, Non-Voting); Carmen Garza, Administrative Assistant

Note:

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 791-4213 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.